

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000086476
 1. Entity Name
 MISSION INN REAL ESTATE, INC.



Principal Place of Business
 10400 COUNTY RD 48
 HOWEY-IN-THE-HILLS, FL 34737

Mailing Address
 10400 COUNTY RD 48
 HOWEY-IN-THE-HILLS, FL 34737

DO NOT WRITE IN THIS SPACE



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1710567	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LINE, THOMAS P
 10400 COUNTY RD 48
 HOWEY-IN-THE-HILLS, FL 34737

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP BEUCHER, ROBERT N 10400 COUNTY RD 48 HOWEY-IN-THE-HILLS, FL 34737
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS LINE, THOMAS P 10400 COUNTY RD 48 HOWEY-IN-THE-HILLS, FL 34737
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BEUCHER, NICHOLAS F JR. 9838 SANTA CLARA COURT HOWEY-IN-THE-HILLS, FL 34737
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BEUCHER CLARK, MARGARET MARY P.O. BOX 124 HOWEY-IN-THE-HILLS, FL 34737
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BEUCHER PURSER, MICHELLE MARY 1104 NORTH LAKE SHORE BOULEVARD HOWEY-IN-THE-HILLS, FL 34737
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BEUCHER KELSEY, CAROL ANN 10977 STONEWYCKE CONCORD TOWNSHIP, OH 44077

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 05/27/08-80056-001 300.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Beucher 4/25/08 352/267-8808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Days: if none #